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CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 16, 1971, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT There were present in the Council Chamber students from David Thompson School under the direction of Mr. Ellis and,

Students from the Jericho Hill School under the direction of the Rev. Mr. Bottlinger.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated February 9, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,
SECONDED by Ald. Linnell,
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Invitation to Transient Youth Conference

Pursuant to Council's instructions, Alderman Linnell reported with respect to the invitation to attend a Transient Youth Conference, the date of which has been changed to March 14 - 16, 1971. Alderman Linnell recommended the Council withhold its decision until further information is received, in view of the postponement in the date for the Conference and the fact that by that time it may be too late for summer planning in this respect.

MOVED by Ald. Adams,
THAT the communication from Alderman Linnell be received.

- CARRIED

UNFINISHED BUSINESS (cont'd)

2. Five Temporary Buildings:
1501 Main Street

The Council further considered Board of Administration report (Building and Planning matters), dated January 4, 1971, respecting a request to retain five temporary display cottages at 1501 Main Street for a further 2-year period. In that report the Building Inspector recommends:

'that the structures be permitted on this site until December 31st, 1972, subject to the following conditions:

- (a) The applicant shall deposit with the City a Bond of Indemnity satisfactory to the Corporation Counsel, to guarantee the demolition of the structures and removal of all materials from the site by December 31st, 1972.
- (b) Sanitary facilities shall be provided in accordance with the Medical Health Officer's requirements.
- (c) Due provision shall be made for fire protection to the satisfaction of the Fire Chief.'

The Board of Administration so recommends.

MOVED by Ald. Broome,
THAT the aforementioned recommendations be approved.

- CARRIED

Delegation Matters

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (i) Policy re Sale of Land for Parks:
Champlain Heights
- (ii) Property at 1067 Davie Street:
Development Permit Application
- (iii) Lease Renewal: Wyder Electric Co.Ltd.
(False Creek)

COMMUNICATIONS OR PETITIONS

1. Cherry Point Refinery Development
(Washington, U.S.A.)

A communication was received from the City of New Westminster in respect of the recently announced development at Cherry Point (close to Blaine, Washington, U.S.A.) of a large oil refinery on the west coast, to which tankers will make deliveries. A resolution is forwarded to the responsible authorities including municipal Councils, urging all possible pressure be brought to bear to prevent oil tankers entering the Straits of Juan de Fuca and the Gulf Islands for this purpose.

A letter also was received from Mrs. N.L. Thomas of White Rock, B.C. urging a protest be lodged with the Department of the Army, Seattle District, Corps of Engineers, in respect of this matter.

MOVED by Ald. Bird,
THAT the resolution of the City of New Westminster be endorsed and the responsible authorities informed accordingly.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Board of Directors Meeting:
Canadian Federation of Mayors and Municipalities

MOVED by Ald. Adams,

THAT, pursuant to advice received that the Board of Directors of the Canadian Federation of Mayors and Municipalities will meet in Cowansville, Quebec, March 4th and 5th, Alderman Wilson, a Director, be authorized to attend this meeting.

- CARRIED

3. Fee re Projecting Electrical
Signs over City Streets

A communication was noted from the President of the Illuminated Sign Manufacturers in respect of Council instructions that the Association's submission regarding the fee proposed for projecting electrical signs over City streets must be received by the City by February 15th. In the communication it is requested the date of submission be extended to March 15th to allow further consideration to take place.

MOVED by Ald. Linnell,

THAT the extension requested be not granted and outstanding matters in connection with this question, such as the pending Board of Administration report and By-law, be submitted to Council at its next meeting when the Council will proceed to take action.

- CARRIED

4. Student Parking:
Langara Campus

At a previous meeting, the Council requested the School Board to make free parking available on the parking areas on the Langara Campus of Vancouver City College. A reply has been received from Mr. J.E. Robertson, Bursar, from which the following is extracted:

"That the Vancouver City College Council accept the offer of the City Council to negotiate the sharing of the cost of upkeep of the parking lot at Langara, and on successful completion of such negotiations, that the parking fees be removed."

It is suggested in the communication, advice be given when representatives of the College and the Council may meet to further discuss the question.

MOVED by Ald. Bird,

THAT a Committee be appointed to meet with representatives of the College to further this matter; it being understood the items for discussion will be generally on snow clearance and painting of lines on the parking lot.

- CARRIED

(His Worship appointed Alderman Linnell and
Alderman Rankin to comprise the Committee)

COMMUNICATIONS OR PETITIONS (cont'd)

5. Transit Service Changes

Communications were noted from the B.C. Hydro and Power Authority, dated February 9th and February 11th, outlining transit service changes, effective February 15th and February 26th.

MOVED by Ald. Wilson,

THAT these communications be received and referred to a special meeting of the Standing Committee on Transportation to deal with the comments in these communications and with a view to discussing the general matter with the Provincial Government.

- CARRIED

MOVED by Ald. Rankin,

THAT the Vancouver City Council express its disapproval of the transit service changes ordered by the B.C. Hydro and Power Authority, as referred to in communications from the company under date of February 9th and February 11th.

- CARRIED

MOVED by Ald. Rankin,

THAT a Committee of Council be appointed to request a meeting with the authorities of B.C. Hydro and Power Authority, including Dr. Shrum, and a meeting with the Provincial authorities in order to discuss the particular matters contained in these communications.

- CARRIED

(His Worship appointed Aldermen Linnell, Phillips and Rankin to comprise this Committee)

6. Centennial Celebrations

A communication was received from Vancouver M.L.A.'s at a previous Council meeting asking the Council actively participate in Centennial celebration arrangements by appointing a responsible and energetic Centennial Committee. A reply was forwarded to the effect that the Council's funds in respect of Centennial matters were exhausted on the Centennial project. Today the Council received a further communication from the M.L.A.'s reiterating the request.

MOVED by Ald. Broome,

THAT the named Vancouver M.L.A.'s be appointed a Centennial Celebrations Committee, at no cost to the City, with authority to recommend to City Council in regard to self-liquidating projects.

- LOST

MOVED by Ald. Rankin,

THAT the motion of Alderman Broome be tabled.

- LOST

(The Motion of Alderman Broome was put and lost)

(Alderman Sweeney is recorded as voting against the motion of Alderman Broome).

MOVED by Ald. Hardwick,

THAT the communication from the Vancouver M.L.A.'s dated February 15, 1971, be received.

- CARRIED

(Alderman Linnell is recorded as voting against the motion of Alderman Hardwick)

COMMUNICATIONS OR PETITIONS (cont'd)

7. Traffic Control System
Kingsway and Clark Drive

Alderman Wilson filed with the Council a petition from merchants and property owners in the vicinity of Kingsway and Clark Drive, protesting a change in the traffic control system at this intersection and asking the former arrangement be restored; i.e. an automatic 4-way electrically controlled signal.

His Worship directed this petition and covering letter of December 24, 1970, be referred to the Official Traffic Commission.

The Council (in Committee) recessed at approximately 10:45 A.M. to reconvene 'In Camera' in the Mayor's Office following which the Council (in Committee) recessed to reconvene in open session in the Council Chamber at 2:00 P.M.

The Council (in Committee) reconvened in the Council Chamber at approximately 2:00 P.M., with the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

3. Sale of Land for Parks:
Champlain Heights

The Board of Administration, under date of January 29, 1971, submitted a report of the Director of Planning and Civic Development setting out Council's policy of March 24, 1970, in respect of parks in Champlain Heights and proposals for making park sites available to the Park Board.

The Park Board, by letter dated April 16, 1970, requested an opportunity to appear before the Council in connection with the matter to seek relaxation of the policy of charging the Park Board market value for the 119.3 acres of park in Champlain Heights.

The Director of Planning and Civic Development points out in the Board of Administration report, parks have been dealt with in Champlain Heights as follows:

- (a) subdivided 25 acres of park replaced with the newly established pattern and arranged on a straight trade basis with the Park Board.
- (b) development of 108.7 acre major park-golf course, the estimated price being \$750,000.
- (c) a 5-acre lookout park, at \$275,000.
- (d) strip parks, approximately 5.6 acres at \$308,000.

cont'd....

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Sale of Land for Parks:
Champlain Heights (cont'd)

In the Park Board brief dated February 15, 1971, presented by the Chairman of the Park Board to the Council this day, it is requested:

- (i) payment for the golf course be postponed until the course is open for use.
- (ii) the lookout park acreage remain on Park Reserve on the understanding the future purchase price will be fixed at the \$275,000. The Park Board will give high priority to the development, using 1976-1980 Five-year Plan development funds.
- (iii) the Council not charge the Park Board for the 5.6 acres of strip parks.

MOVED by Ald. Adams,

THAT action on this whole matter be deferred for consideration when the Council is dealing with the 1971 budget.

- CARRIED

4. Property at 1067 Davie Street:
Development Permit Application

Mr. Johnston appeared before the Council advising of the difficulties in which he has been placed by indecision in respect of either granting a development permit application for development of his property at 1067 Davie Street or expropriation of the property. The difficulties arise out of the fact that this property is affected by the Brockton Point crossing connector, Scheme 3.0 alignment.

MOVED by Ald. Rankin,

THAT the development permit application for this property be issued.

- CARRIED

(His Worship the Mayor agreed to write a further letter to the Prime Minister of the Province requesting the Government provide the necessary funds for property protection or acquisition from the \$27 million - Approaches Fund).

DELEGATIONS AND BOARD OF ADMINISTRATION REPORT

A. General Report,
February 12, 1971

Works and Utility Matters

Request for Anti-Whistling By-law
Train activity near Raymur
Housing Development (Clause 8)

The Board of Administration submitted a report of the City Engineer on a petition from the Kiwassa Neighbourhood Services complaining regarding the noise of trains passing through the area near the Raymur Housing project. It is requested necessary steps be taken to have the Great Northern whistles and horn tooting replaced with quiet safety measures. The area concerned is particularly described as Boundary Road to Clark Drive and Clark Drive to Powell Street. Mr. Harold Winch, M.P. also brought the matter to the Council's attention by letter dated February 5, 1970.

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DELEGATIONS AND BOARD OF ADMINISTRATION REPORTS (cont'd)

Request for Anti-Whistling By-law
(cont'd)

The Canadian Transport Commission engineer has advised that an anti-whistling by-law could be approved but before acceptance by the Transport Commission adequate protection, in the form of automatic signals, would have to be provided at all crossing locations. The City Engineer points out in the Board of Administration report that the cost would average between \$15,000 to \$20,000 per location and therefore on the basis of protecting four remaining street crossings between Parker and Cordova, the total capital cost would be from \$60,000 to \$75,000 and maintenance costs of approximately \$4,000 per year for the four locations.

Earlier in the proceedings a representative of the Kiwassa Neighbourhood Services appeared in support of anti-whistling regulations.

MOVED by Ald. Rankin,

THAT a representative of the City Council, together with the appropriate officials, meet with the Canadian Transport Commission officials to discuss the whole question and the matter of including appropriate safety precautionary measures.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

5. Lease Renewal: Wyder Electric Co. Ltd.
(False Creek)

The Board of Administration, under date of February 5, 1971, submitted a report by the Supervisor of Property and Insurance in respect of lease renewal of property occupied by Wyder Electric Co. Ltd. on the E/S of Laurel Street, north of 6th Avenue (False Creek area).

The Company wishes to continue occupancy on a fair rental basis but feels it is unjust to pay rental on buildings which they purchased from the former owners, Bingham Equipment Company, and on which they are still paying.

On January 1, 1971, the existing lease between this company and the C.P.R. expired and therefore the rental came under the direct control of the City of Vancouver. Adjustment of rentals and reversions of buildings in similar situations pertaining to the S/S of False Creek have been on the same basis. The annual rental fee for land and buildings is set at \$40,620 net; however, it has been suggested by the Property and Insurance Department to the company that their land usage be reduced from 5½ acres to 3.3 acres. The total rental then would be reduced to \$33,039.00.

A representative of the Wyder Electric Co. Ltd. appeared before Council in support of the request for reconsideration of lease renewal terms and advised the company requires all of the land.

MOVED by Ald. Adams,

THAT the established policy of Council in respect of similar properties in this area be applicable to the property occupied by Wyder Electric Co. Ltd.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report
February 12, 1971 (cont'd)

Works and Utility matters (cont'd)

MOVED by Ald. Linnell,
THAT Clauses 1 to 7 of the report of the Board of Administration (Works and Utility matters), dated February 12, 1971, be adopted.

- CARRIED

(For Council action on Clause 8 see pages 6 and 7)

Social Service and Health Matters

MOVED by Ald. Adams,
THAT, in respect of the report of the Board of Administration (Social Service and Health matters), dated February 12, 1971, Clause 1 be adopted and Clause 2 received for information.

- CARRIED

Building and Planning Matters

False Creek Lands: Provincial
Government/Marathon Realty Transfer (Clause 1)

MOVED by Ald. Broome,
THAT Clause 1 of the report of the Board of Administration (Building and Planning matters), dated February 12, 1971, be adopted.

- CARRIED

(Aldermen Calder, Linnell, Rankin and Sweeney
are recorded against the motion)

Examination of Seattle's
Historic Precinct (Clause 2)

MOVED by Ald. Adams,
THAT Clause 2 of the report of the Board of Administration (Building and Planning matters), dated February 12, 1971, be adopted.

- CARRIED

Finance Matters

B.C. Telephone Company
Rate Structure Application (Clause 4)

The Board of Administration submitted the following report
of the Deputy Corporation Counsel:

"I have received a copy of the application and submission of the B. C. Telephone Company to the Canadian Transport Commission for authority to put into effect, on August 1st, 1971, various rate increases. (The submission is available in my office).

It is noted that any persons wishing to intervene to oppose, support or modify the application are required to file their submissions with the Secretary of the Commission not later than March 5th, 1971.

In the two previous rate applications, in April and September of 1958, the Provincial Government opposed the application and the Council decided to join with the Union of B.C. Municipalities in financial support of the Government's opposition. The City's share of the cost was prorated among the municipalities by the Union of B.C. Municipalities on a per capita basis."

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B.C. Telephone Company Rate
Structure Application (cont'd)

MOVED by Ald. Rankin,

THAT the City Council present a strong brief before the hearings in respect of this application, expressing opposition to the proposed increases in telephone rates; such brief to be prepared by the Board of Administration for Council consideration.

(on request Alderman Wilson was
excused from voting)

- CARRIED

(At this point a short recess was observed)

Assessments for School and
Hospital Purposes (Clause 6)

The Board of Administration submitted a report of the Assessment Commissioner pursuant to Council's instruction on January 19, 1971, in respect of assessments for school and hospital purposes. In the information from the Assessment Commissioner it is stated the Council has continued to oppose limitations on assessments on individual properties because of the inequities which occur and that the B.C. Association of Assessors has sent a brief to the Provincial Prime Minister, which also includes a brief by the City of Vancouver as sent to the Union of B.C. Municipalities. A copy of the Association of Assessors' brief was circulated to members of Council. It is stated the Executive of the Union of B.C. Municipalities submitted a resolution to the Cabinet in December, 1970, urging the Assessment Equalization Act be amended to restore the principle of Equalization based on a fair and equitable formula applicable to all classes of property and without any artificial limiting conditions. The Assessment Commissioner also deals with the matter of alternatives to the Government's proposed legislation to limit the annual increases in assessments on land and improvements for school and hospital purposes to not more than 10% over the previous year's assessments.

MOVED by Ald. Broome,

THAT a copy of the Board of Administration report on this matter, together with a copy of the submission by the British Columbia Association of Assessors, be forwarded to all Provincial M.L.A.s, with an appropriate covering letter to be prepared by the Board of Administration for the signature of His Worship the Mayor.

- CARRIED

Increased Hotel and Motel Guest Room
Accommodation License Fees (Clause 7)

The Board of Administration in its report of February 12, 1971, advised of information from the Director of Finance in respect of Council's action in passing a By-law increasing the license fees applicable to hotel and motel guest room accommodation. The Council also has before the Legislature a Charter Amendment for power to levy an add-on tax on the value of hotel and motel guest room accommodation. Subsequently the Province has expressed its intent to make the existing 5% sales tax applicable to this accommodation.

In the report there is set out the related position in other provinces and cities in Canada.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Increased Hotel and Motel

Guest Room Accommodation License Fees (cont'd)

MOVED by Ald. Adams,

THAT the City Council re-affirm its position with respect to the By-law which has been passed increasing license fees applicable to hotel and motel guest room accommodation;

FURTHER THAT the Corporation Counsel be instructed to withdraw the City's application for a Charter Amendment regarding an add-on tax on hotel and motel guest room accommodation.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Finance matters), dated February 12, 1971, Clauses 1, 2 and 3 be adopted and Clause 5 received for information.

- CARRIED

B. Property Matters, February 12, 1971

MOVED by Ald. Phillips,

THAT the report of the Board of Administration (Property matters), dated February 12, 1971, be adopted.

- CARRIED

C. Proposed 'Mini-Skool' Development

The Board of Administration advised of information from the Department of Social Welfare that a meeting is to be held in Victoria, February 18, 1971, with the Community Care Facilities Licensing Board in respect of a proposal to develop a 'Mini-Skool' in Vancouver in the area below 16th Avenue between Granville and Oak Streets. Representatives of Council and officials are invited.

The Medical Health Officer has advised that because of health implications he is prepared to accept. The Director of Permits and Licenses and the Director of Planning state the material has been reviewed and it is felt there would be little value in having the departments represented at this meeting. When specific information is known, the interpretation of By-law requirements can then be given. A meeting of the Superintendent of the Mini-Skools and the Zoning Planner is to be held on February 19th when information necessary in connection with an application for a development permit will be made known. From the information submitted, it would appear this 'Mini-Skool' development would be classified as a Conditional Use and would require approval of the Technical Planning Board.

MOVED by Ald. Hardwick,

THAT this report be received and the Department of Social Welfare and the Superintendent of the Mini-Skools be advised that if, and when, an actual site is chosen, an application for a development permit should be made through the normal City channels.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Applications for Discharge of
Treated Sewage: Fraser River

The Board of Administration submitted a report from the City Engineer giving a summary of the Greater Vancouver Sewerage and Drainage District draft of the District Commissioner's report dated January 28, 1971, on the status of permit applications for the discharge of treated sewage in the Fraser River.

MOVED by Ald. Bird,
THAT this information be received.

- CARRIED

E. Appointment of Special
Committees - 1971

MOVED by Ald. Linnell,

Pursuant to report received from the Board of Administration dated February 12, 1971, that the following Special Committees be reappointed for the year 1971:

- (a) Remembrance Day Observance Committee
- (b) Fire Defences - Burrard Inlet
- (c) Freeway Connection - Georgia Viaduct to Highway 401
- (d) Entertainment and Civic Recognition -
Power to Act on Matters referred.

- CARRIED BY THE
REQUIRED MAJORITY

MOVED by Ald. Linnell,

THAT the matter of reappointment of the Social Development Committee be deferred for the time being.

- CARRIED

MOVED by Ald. Calder,

THAT the Special Committee re Gastown - Chinatown Historical Area be not appointed.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Special Committee re Arterial Road Connections to involve the Municipalities of Richmond and Burnaby be not reappointed.

- CARRIED

F. Transfer of Volunteers for Seniors
Program to City of Vancouver

The Board of Administration, under date of February 10, 1971, submitted the following report:

'The Medical Health Officer reports as follows concerning the transfer of the Volunteers for Seniors Program.

"HISTORY

The Volunteers for Seniors Program was established in 1960, at which time the Junior League undertook sponsorship and carried the program for five years. As the program had proven invaluable to the old people resident in institutions and and since no other agency was willing to undertake the responsibility of continuing the work, the Volunteer Bureau of the United Community Services temporarily accepted responsibility for the program. It has now expanded to the point where there are approximately 300 volunteers participating.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Transfer of Volunteers for Seniors
Program to City of Vancouver (cont'd)

The purpose of the program is to provide occupational and diversional activities for seniors residing in nursing and boarding homes throughout the City. Large institutions, such as Riverview and Pearson Hospital and the larger private hospitals, are in a position to provide these activities with special staff hired for this purpose. Smaller institutions cannot afford this vital service: however, provision of such service has been made possible through the cooperation of volunteers offering their specialized talents and skills to stimulate the residents in the smaller institutions both mentally and physically. These volunteers provide this therapy by the use of music, games, crafts, trips (museums or the conservatory) and forms of physical activity.

The Division of Aging, Provincial Department of Rehabilitation and Social Improvement provides office space and furniture at 411 Dunsmuir. It is understood that this space will be available for an indefinite period.

On July 7, 1970 the City Council approved a report presented by the Medical Health Officer which recommended that the 1970 City Council recommend to the 1971 City Council the transfer of the Volunteers for Seniors Program to the City of Vancouver, effective April 1, 1971.

STAFFING

The staff required to administer and coordinate the work of the volunteers in this program will consist of a Coordinator of Volunteers and a Clerk-typist II.

The Director of Personnel Services has confirmed that the Coordinator of Volunteer Services (Class Specification 274) is appropriate to this work and that this report has been discussed with and is acceptable to the Municipal and Regional Employees' Union. The Director of Personnel Services recommends that the two positions be established as follows:

<u>Classification</u>	<u>Pay Grade</u>	<u>Effective Date</u>
Coordinator of Volunteers	22	April 1, 1971
Clerk-Typist II	9	April 1, 1971

and seconded by the Health Department to the City Social Service Department, Medical Section.

Estimated Costs

<u>Salaries</u>	<u>Annual</u>	<u>Appropriation 1971 as of April 1, 1971</u>
Coordinator of Volunteers	\$ 8,358.	\$ 6,288.
Clerk-Typist II	4,734.	3,561.
	<hr/> \$13,092.	<hr/> \$ 9,849.
Fringe Benefits	1,310.	990.
Transportation	360.	270.
	<hr/>	<hr/>
Total eligible for Provincial Government and Canada Assistance Plan Sharing	\$14,762.	\$11,109.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Transfer of Volunteers for Seniors
Program to City of Vancouver (cont'd)

Supplies and Services

Telephone	\$ 60.	\$ 45.
Office Supplies	360.	270.
Printing (Pamphlets, educational materials, etc.)	1,155.	866.
Miscellaneous Services	325.	244.
Total Estimated Costs	<u>\$16,662.</u>	<u>\$12,534.</u>
Less Recoverable:		
Canada Assistance Plan	\$ 7,381.	\$ 5,555.
* Provincial Government	3,691.	2,777.
Net Cost to City of Vancouver	<u>\$ 5,590.</u>	<u>\$ 4,202.</u>

*The matter has also been discussed with the Deputy Minister of Rehabilitation and Social Improvement who indicated that the government will give favourable consideration to the request for cost sharing in the Volunteers for Seniors program.

It is therefore recommended that:

1. In accordance with the recommendation of the 1970 City Council on July 7, 1970 that the Volunteers for Seniors Program be transferred to the City of Vancouver effective April 1, 1971 on the understanding that:
 - (a) The Province of B. C. will continue to give their financial support.
 - (b) The Division of Aging, Provincial Department of Rehabilitation and Social Improvement assures continued accommodation as presently provided.
2. The report of the Director of Personnel Services be approved.
3. The Volunteers for Seniors Advisory Committee of the Volunteer Bureau continue to meet, but function as an advisory to the appropriate City of Vancouver departments (Health, Social Service and Social Planning).
4. Funds in the amount of \$4,202.00 be provided in advance of the 1971 Budget appropriation."

Your Board RECOMMENDS that:

The foregoing report and recommendations of the Medical Health Officer be approved. "

MOVED by Ald. Rankin,
THAT the foregoing report be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Volunteer Services:
Health Department

The Board of Administration, under date of February 12, 1971, submitted the following report:

"On July 7, 1970, the Vancouver City Council approved a report from the Medical Health Officer recommending:

- (a) The Health Department employ a Coordinator of Volunteers and a Clerk-Typist II half-time from July 1, 1970 - June 30, 1971, for one of the 5 service areas of the City (for Health, Social Services, Probation Services and Social Planning/Community Development).
- (b) That the Coordinator of Volunteers program be on a full-time basis from July 1, 1971 to June 30, 1972.
- (c) That the 1970 Council recommend to the 1971 Council implementation of the balance of the 2-year trial Coordinator of Volunteers program in one of the 5 service areas and the transfer of the Volunteers for Seniors program to the City of Vancouver.

(A report on the Volunteers for Seniors program was promised to the 1971 City Council for January 1971 and is submitted simultaneous to this report).

The Medical Health Officer reports as follows:

"The Coordinator of Volunteers program has been operating out of Health Unit 4 (Knight Street) for the last five months of 1970. Approval is now requested to continue the Coordinator of Volunteers and the Clerk-Typist II positions on a half-time basis from January 1 - June 30, 1971 and in a full-time capacity from July 1, 1971-June 30, 1972, as recommended by the 1970 City Council.

BUDGET FOR 1971

Salaries

Coordinator of Volunteers (Pay Grade 22)
Jan. 1-June 30, 1971. Half-time (6 x \$345) \$2,070
July 1-Dec. 31, 1971. Full-time (6 x \$703) 4,218 \$6,288.

Clerk-Typist II (Pay Grade 9)
Jan. 1-June 30, 1971. Half-time (6 x \$196) \$1,176
July 1-Dec. 31, 1971. Full-time (6 x \$398) 2,388 \$3,564.

Total Salaries: \$9,852.

Fringe Benefits

990.
\$10,842.

Car Allowance

6 mos. @ \$15/mo. \$ 90
6 mos. @ \$25/mo. 150 240.

Telephone

60.

Office Supplies

200.

Volunteers' and Training Supplies

200.

Total Estimate 1971: \$11,542."

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Volunteer Services:
Health Department

Your Board RECOMMENDS:

1. That the Co-ordinator of Volunteers program be continued until June 30, 1972 on the basis set out in the report of the Medical Health Officer.
2. That funds required for the 1971 portion of the program amounting to \$11,542, be authorized in advance of approval of the 1971 Health Department budget. "

MOVED by Ald. Phillips,
THAT the foregoing report be adopted.

- CARRIED

H. Effect of Provincial Budget
on City of Vancouver

Pursuant to Council's instructions, the Board of Administration, under date of February 12, 1971, reported on the effect of the Provincial Budget on the City of Vancouver. Particular reference is made to the Municipal share of Social Welfare costs and the Municipal per capita grant.

MOVED by Ald. Adams,
THAT this information be received.

- CARRIED

I. Report of Standing Committee on
Transportation, February 11, 1971

MOVED by Ald. Wilson,
THAT the report of the Standing Committee on Transportation, dated February 11, 1971, be adopted.

- CARRIED

J. Terms of Reference:
Brockton Point Crossing Sub-Committee

Pursuant to Council's instructions, in adopting the report of the Standing Committee on Transportation dated February 11, 1971, the Board of Administration, under date of February 12, 1971, reported with recommendations in respect of Terms of Reference for the sub-committee of the Transportation Committee in regard to the proposed second crossing of the First Narrows system. After due consideration it was,

MOVED by Ald. Bird,
THAT initially the terms of reference for the Sub-Committee be to seek the concurrence of the North Shore municipalities with the following procedures, and then to:

- (a) seek a meeting with the Minister of Finance and the Minister of Highways, together with the North Shore municipalities, to discuss the financing formula proposed by the consultants in Table 9.01 of the Burrard Inlet Crossing Report;

cont'd....

Regular Council, February 16, 1971 16

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Terms of Reference: Brockton Point
Crossing Sub-Committee (cont'd)

- (b) advise the Provincial Government that the City will undertake to provide funds by a money by-law to the electors, or other appropriate means, for the distributor functions of the approaches in the City in accordance with the consultants' recommendations, subject, however, to such distributors being constructed, where practicable, at a time or times to suit the City's priorities, and subject also to the necessary agreement of all four affected municipalities to meet their share of the costs;
- (c) request the Provincial Government to make available the necessary funds immediately and purchase property as and when required to protect the alignment of the approach routes to the Crossing;

FURTHER THAT the more extensive terms of reference required by the tabled resolution of the Standing Committee on Transportation of February 11, 1971, be the subject of a further Board of Administration report to Council after consultation with Swan Wooster-CBA, officials of the Greater Vancouver Regional District, the Canadian Pacific Railway, Federal officials and City officials.

- CARRIED

K. Report of Standing Committee on
Planning and Development, February 4, 1971

MOVED by Ald. Bird,

THAT Clause 1, Part II, of the report of the Standing Committee on Planning and Development, dated February 4, 1971, be received for information.

- CARRIED

L. Report of Standing Committee on
General Purposes, February 4, 1971

MOVED by Ald. Broome,

THAT the report of the Standing Committee on General Purposes, dated February 4, 1971, be adopted.

- CARRIED

M. Report of Standing Committee on
Planning and Development, February 4, 1971

The Council considered Part I of the report of the Standing Committee on Planning and Development, dated February 4, 1971, referring to the Strathcona Area - Rehabilitation Consultants' Report.

MOVED by Ald. Hardwick,

THAT Clause 1, Part I of the report of the Standing Committee on Planning and Development, dated February 4, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575 BEING THE
ZONING AND DEVELOPMENT BY-LAW
(Euclid Avenue near Aberdeen)

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to amend By-law
No. 3575, being the Zoning and Development By-law, and the
By-law be read a first time.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Calder,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO CONTRACT A DEBT BY ISSUE
AND SALE OF DEBENTURES \$279,645.48

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to contract a
debt by the issue and sale of debentures in the aggregate
principal amount of \$279,645.48 in lawful money of Canada for
certain street lighting projects constructed as local improve-
ments and for imposing an annual special rate on real property
specially benefited by such local improvements, and the By-law
be read a first time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

cont'd...

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BY-LAWS (cont'd)

By-law to Contract a Debt by Issue
and sale of Debentures (cont'd)

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Closing and Stopping up of Streets:
Champlain Heights

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS that part of Lots 9 and 10 included in Explanatory Plan 7039, Blocks 1 and 2, North West $\frac{1}{4}$ of District Lot 334, Group 1, New Westminster District, Plan 2004, has been established for road;

BE IT NOW RESOLVED THAT that part of Lots 9 and 10 included in Explanatory Plan 7039, Blocks 1 and 2, North West $\frac{1}{4}$ District Lot 334, Group 1, New Westminster District, Plan 2004, now road, be closed, stopped up and consolidated with the adjacent City lands.

- CARRIED

2. Special Annual Assessment: Lot 36, Block 556,
D.L. 472 and Lot 3, Block 576, D.L. 472:
Local Improvements

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,

THAT WHEREAS a sufficiently signed petition was filed with the City Clerk praying that Council construct pavement and curbs on 20th Avenue from Oak Street to Laurel Street (hereinafter called "the said project") as a local improvement, to be paid for by special assessment upon the real property to be benefited thereby;

AND WHEREAS Council sat as a Court of Revision on November 27, 1969, to hear complaints against the proposed assessments;

AND WHEREAS on November 27, 1969, Council deemed that the said project would specially benefit the real property fronting and abutting the said project and undertook the same, subject to relief being given under Section 67 of the Local Improvement Procedure By-law to Lot 36, Block 556, District Lot 472 and Lot 3, Block 576, District Lot 472, which abut the said project;

cont'd...

MOTIONS (cont'd)

Special Annual Assessment:
Local Improvements (cont'd)

AND WHEREAS said Lot 36, 42 feet in width, on which is constructed a rooming house, and said Lot 3, 33 feet in width, on which is constructed a single family dwelling, are zoned RM-3 (Multiple Dwelling District) under the Zoning and Development By-law;

AND WHEREAS by reason of the sizes of the said lots and the multiple dwellings constructed on the real property abutting the said lots, they cannot be developed beyond a residential use, notwithstanding that they are zoned RM-3;

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lots would be unjustly affected by being specially assessed for the said project at the rate levied on real property in Multiple Dwelling Districts pursuant to the Local Improvement Procedure By-law and that the special annual assessment be reduced to the rate levied on real property in residential districts pursuant to the said By-law as follows:

<u>Description of Real Property</u>	<u>From</u>	<u>To</u>
	<u>Multiple Dwelling District Rate</u>	<u>Residential District Rate</u>
Lot 36, Block 556, D.L. 472	\$75.03	\$32.05
Lot 3, Block 576, D.L. 472	58.95	25.19

such reduced special assessments to be paid annually for a period of fifteen (15) years; and the Collector of Taxes is hereby directed to enter on the tax roll against each of the said lots the amounts of the reduced special assessment, commencing in the year 1971. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED BY THE
REQUIRED MAJORITY

3. Special Annual Assessment: Various Properties
Fraser St. from 28th Avenue to 41st Avenue
Local Improvements

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,

THAT WHEREAS the construction of pavement and curbs (hereinafter called "the said project") on Fraser Street from 28th Avenue to 41st Avenue was recommended by the Board of Administration on November 22, 1968, and approved by Council on November 26, 1968;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on January 30, 1969;

AND WHEREAS on January 30, 1969, Council deemed that the said project would specially benefit the real property abutting the said project and undertook the same subject to the business properties on the East side of Fraser Street between Durward Avenue and 41st Avenue being given relief because of the existence of the curb;

cont'd....

Regular Council, February 16, 1971 20

MOTIONS (cont'd)

Special Annual Assessment:
Local Improvements (cont'd)

AND WHEREAS Council may grant such relief pursuant to the powers contained in Section 67 of the Local Improvement Procedure By-law;

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the "business properties on the East side of Fraser Street between Durward Avenue and 41st Avenue" and hereinafter more particularly described, would be unjustly affected by being specially assessed for the existing curb fronting on those properties and that the special annual assessment be reduced as follows:

<u>Description of Real Property</u>			<u>From.</u>	<u>To</u>
<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Pavement</u> <u>& Curbs</u>	<u>Pavement</u> <u>Only</u>
1 - 4	2	391 & 392	\$253.41	\$135.97
1 Amd.	1	666	61.11	32.79
2 Amd.	1	666	66.35	35.60
3	1	666)	254.64	136.33
4 - 6	2 - 4	666)		
7	2 - 4	666	63.66	34.16
8	2 - 4	666	63.66	34.15
9	2 - 4	666	63.66	34.16
10 - 12	2 - 4	666	190.98	102.47
1	5 & 6	666	91.60	49.15
2 & 3	5 & 6	666	251.38	134.88
5	1	667	60.45	32.44
6 Amd. & 8 Amd.	1	667	181.36	97.31
1 - 4	6	667	241.82	129.75
5 - 8	6	667	241.82	129.75
H	1	668 - 670	283.57	152.15

such reduced special assessments to be paid annually for a period of fifteen years; and the Collector of Taxes is hereby directed to enter on the tax roll against each of the said lots hereinbefore described the amount of the reduced special assessment, commencing in the year 1971.

- CARRIED BY THE
REQUIRED MAJORITY

4. Transportation Corridor:
Champlain Heights

On February 12th, Notice was given of the following motion, seconded this day by Alderman Calder and as changed by agreement of Council:

MOVED by Ald. Hardwick,
SECONDED by Ald. Calder,

THAT, given that the Greater Vancouver Regional District 'suggested public transportation system' includes major upgrading of Boundary Road between Highway 401 and S.E. Marine Drive;

BE IT RESOLVED THAT the Planning and Engineering Departments report on what steps would be necessary to reserve a transport corridor in the Champlain Heights area.

- CARRIED

Regular Council, February 16, 1971 21

ENQUIRIES AND OTHER MATTERS

Alderman Phillips -
Christ Church
Cathedral Property

referred to a newspaper article as a result of consideration being given to redevelopment on the Christ Church Cathedral property, Burrard and Georgia Streets. The Alderman stated the article referred to the new development which would include commercial development would be tax free. The enquiry was made, therefore, of what the position would be.

Commissioner Ryan explained the policy in respect of taxes applicable to churches and stated that certain peculiarities in respect of this proposed development may require some clarification.

Alderman Phillips felt that the church authorities should be made to realize that any revenue portion of the development would not be tax free.

Alderman Rankin -
Popcorn Vendors

referred to the By-law passed regulating peddlers' and vendors' operations on the City streets and difficulties certain popcorn vendors were having departmentally in order to obtain permission to continue their business. His Worship advised he would look into the matter and report by next Tuesday.

Alderman Calder -
Sale of One-family
Residences with Illegal
Suites

cited an example of a sale of a one-family residence with an illegal suite but the information given to the purchaser was that the suite was legal. The new purchaser, therefore, later encountered difficulties in respect of this illegal accommodation. The Alderman enquired if there was some way in which the cooperation of the Real Estate Board could be obtained in an endeavour to prevent such occurrences.

It was pointed out by other members of Council that efforts made in the past to control this matter had not been successful.

Alderman Sweeney -
Isy's Supper Club
1136 West Georgia St.

enquired as to what action the City could take to prevent Isy's Supper Club from displaying the type of advertising pictures which are being shown outside of their premises at 1136 West Georgia Street.

His Worship the Mayor directed the Board of Administration report directly to Alderman Sweeney on the matter.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Sweeney -
Traffic Lane Markings:
Burrard Street

enquired in respect of maintaining of the traffic lane markings on Burrard Street bridge and enquired if these markings will be repainted soon.

Alderman Hardwick -
Road Standards: N/W Marine
Drive and Point Grey Road

enquired of the status of the report in respect of Road Standards: N/W Marine Drive and Point Grey Road.

Commissioner Ryan advised the report is available but awaiting arrangements for delegations to be brought to Council at the same time as the report is under consideration.

His Worship advised he is considering the details of arrangements to accommodate delegations in respect of both the Four Seasons Hotel development and this particular matter of Road Standards: N/W Marine Drive and Point Grey Road, and expects to advise Council soon.

NOTICE OF MOTION

The following Notices of motion were submitted and recognized by the Chair:

1. Second Crossing of Burrard Inlet:
Tunnel

MOVED by Ald. Broome,
SECONDED by Ald. Bird,

THAT WHEREAS through the instrumentality of the National Harbours Board, the Government of Canada has caused an engineering study and report to be prepared on the feasibility of developing a second crossing of the First Narrows of Burrard Inlet;

AND WHEREAS the consultants have reported on their study without recommendation as to the type of crossing to be preferred;

AND WHEREAS the consultants have recommended to the National Harbours Board and the Government of Canada 'that all available factual information on both schemes be laid before local civic bodies and citizen organizations with the request that, after study, these groups express their views on the choice in formal briefs to the National Harbours Board or to the Board's Consultants. In this way a consensus of local opinion may be developed before a final crossing selection is made';

AND WHEREAS the Council of the City of Vancouver has received copies of the report of the consultants to the National Harbours Board;

NOW THEREFORE BE IT RESOLVED THAT in view of the benefits to accrue to the City of Vancouver both as a City and as a world trading seaport, and in view of the benefits to accrue to the surrounding municipalities and the Lower Mainland of British Columbia, the City of Vancouver recommend to the National Harbours Board, through its consultants, that the City of Vancouver preference for the crossing is a tunnel.

(Notice)

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NOTICE OF MOTION (cont'd)

Public Housing Sites for Displaced Persons:
Fairview Slopes Redevelopment

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

THAT WHEREAS the Fairview slopes are slated for rezoning to multiple use;

AND WHEREAS there are many families and persons in the lower income brackets who are at present living in the older houses at a rent which they can afford to pay;


AND WHEREAS with the destruction of these homes for re-development, the new buildings will be at a rent which they cannot afford to pay;

THEREFORE BE IT RESOLVED that the Planning Department be instructed to locate a site or sites sufficient to provide public and senior citizen housing for these people in this area who will be displaced and to consult the representatives of the senior governments in regard to this matter and report back to Council as quickly as possible.

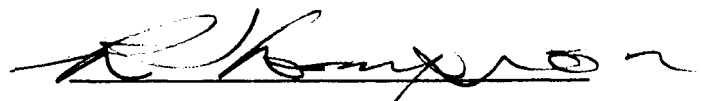
(Notice)

The Council adjourned at approximately 5:20 P.M.

The foregoing are the Minutes of the Vancouver City Council meeting (Regular) of February 16th, 1971.



MAYOR



CITY CLERK

February 12th, 1971

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORTRECOMMENDATIONS:

1. Conversion of Trolley Coach System to One-Way Operation on Powell & Cordova Streets between Main Street and Campbell Avenue

"Included in the 1971 paving program are paving and street lighting projects required to permit one-way traffic operation on Powell and Cordova Streets between Main Street and Campbell Avenue. In addition to this work, the rearrangement of trolley coach overhead facilities will be required to permit transit operation via the new routing.

The B.C. Hydro & Power Authority is prepared to share the cost of rearranging their facilities on the same basis as was approved by City Council on March 22nd, 1957, when the downtown one-way system was introduced. This provides that the City shall pay the labour cost of removing the old equipment and installing the new, plus half the cost of the material, less any salvage.

It is estimated that the City's share of the cost will be \$16,000. Approximately \$8,500. of this represents the estimated cost of joint interest poles required for street lighting on Cordova Street and the Cordova-Powell Connector, and will be charged to the Street Lighting Local Improvement Projects approved July 14th, 1970. (Appropriations 216/3901, 216/3902 and 216/3903.) Funds for the balance of approximately \$7,500. are available in Streets' Fund.

I RECOMMEND that:

- (a) The costs of relocating trolley lines for the Cordova-Powell One-Way conversion be shared with the B.C. Hydro & Power Authority on the same basis approved by City Council on March 22nd, 1957.
- (b) \$7,500. be appropriated from unallocated funds available in the 1970 Streets Capital Fund, Appropriation 146/7906"

Your Board RECOMMENDS that the foregoing be approved.

2. 5th Avenue between Glen and Clark Drives
and Burlington Northern Railway Inc.

"The Burlington Northern Railway Inc. has a spur track crossing of Glen Drive 35 feet north of 5th Avenue. The purpose of the spur track crossing is to provide a facility to the east for the loading and unloading of trailers from railway cars on Company lands.

The Company proposes to provide access to the facility along 5th Avenue east from Glen Drive. 5th Avenue is undeveloped and the Company has made application for permission to construct and maintain a 20 foot gravel roadway on 5th Avenue from Glen Drive to a point approximately 300 feet east of Keith Drive. It is to be noted that the Company is the owner of all the lands abutting 5th Avenue from Glen to Clark Drive.

I RECOMMEND that 5th Avenue between Glen and Clark Drives be closed and stopped up and leased to the Company subject to the following conditions:

- (a) The term to be 10 years subject to 1 year's notice of cancellation at a nominal rental of \$1.00.
- (b) The use to be for vehicular access only and no buildings to be constructed upon the lease area.
- (c) The Company to construct a 20 foot gravel roadway and related works upon the lease area to a design first approved by the City Engineer and to maintain the roadway during the term of the lease.
- (d) The Company to relieve the City of all liability in respect to the lease area.
- (e) The right to construct, maintain, and reconstruct public utilities in the lease area to be reserved.
- (f) An Agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

3. Wooden Planter Barrels Fronting 306-316
West Cordova Street

"Mr. B. Ewald, President of New Look Interiors Ltd., has applied for permission to install approximately seven wooden planter tubs to hold small trees fronting their premises at 306-316 West Cordova Street. Permission is recommended subject to the following conditions:-

- (a) New Look Interiors Ltd. enter into an agreement as provided by the Encroachment By-law.
- (b) The annual charge be Nil."

Your Board RECOMMENDS that the foregoing be approved.

4. Twin Sewers in the Lane South of
Burnaby Street between Thurlow Street
and Burrard Street

"This old sewer in this lane should be replaced to provide capacity for new development in the block. The new construction will be a "twin" sanitary and storm sewer.

The estimated cost is \$23,000.

I RECOMMEND that \$23,000. for this purpose be appropriated from Account Code 0116/7906, "Miscellaneous - Unallocated" in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

5. School Site - Closing 5th Avenue and
Lane South of 5th Avenue between
McLean Drive and Woodland Drive

"The Vancouver School Board is proposing to enlarge the Grandview School site situated between 4th and 5th Avenues, McLean to Woodland Drives and has acquired the lots to the south bounded by 5th Avenue and the Grandview Highway, McLean to Woodland Drives.

The School Board has made application to acquire 5th Avenue between McLean and Woodland Drives and the lane south of 5th Avenue, Grandview Highway to Woodland Drive in order to consolidate the School Site.

I RECOMMEND that 5th Avenue (outlined red) and the lane south of 5th Avenue (outlined green) on plan marginally numbered LF.5529 be closed and stopped up and conveyed to the School Board to be subdivided with school lands subject to the following conditions:-

- (a) A portion of the closed lane required for Grandview Highway North be dedicated.
- (b) The lands bounded by 5th Avenue to the Grandview Highway, McLean to Woodland Drives be consolidated to form one parcel.
- (c) The School Board to agree to dedicate to the City an area equivalent to the closed street and lane included in the consolidated parcel if required for municipal purposes.
- (d) The Board to grant the City an easement for utility and municipal purposes over the closed street and lane.
- (e) An Agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, February 12, 1971 : (WORKS - 4)

6. Tender Number 711 - Curbs, Pavements and Sidewalks on Sundry Streets and Lane Pavements on Sundry Lanes

The City Engineer reports as follows:

"Tenders for curbs, pavements and sidewalks on sundry streets and for lane pavements on sundry lanes in the City of Vancouver were opened on February 1, 1971, and referred to the City Engineer for tabulation and report to the Board of Administration.

All tenders have been checked and are in order.

Tabulations of Tender Number 711 and the average unit prices for the major items of work included in this tender have been circulated to Council members.

This tender includes pavement and curb projects which were approved by Council at Courts of Revision held on June 18, 1970, July 14, 1970, November 19, 1970, sidewalk projects which were approved by Council at the Court of Revision held on July 14, 1970, and lane paving projects which were approved by Council at the Court of Revision held on November 19, 1970.

The City Engineer RECOMMENDS that:-

(a) Contracts be awarded to low tenderers, as follows:

Jack Cewe Ltd.

1850 Hillside Avenue,
Coquitlam, B.C.

Project 'A' - 49th Avenue - Tisdall Street to
Victoria Drive. \$303,602.50

City Construction Co. Ltd.

107 East 1st Avenue,
Vancouver 10, B.C.

Project 'B' - Urban Renewal Area A-5 \$ 71,241.70

Columbia Bitulithic Ltd.

Granville Island,
Vancouver 9, B.C.

Project 'C' - P.C. Concrete curbs and gutters
on sundry streets \$352,720.00

Project 'D' - Asphaltic concrete pavements
and surfacing on sundry streets. \$384,885.00

Standard-General Construction

(International) Ltd.

Granville Island,
Vancouver 9, B.C.

Project 'E' - P.C. Concrete curbs and gutters
on sundry streets. \$300,841.20

/continued ...

Board of Administration, February 12, 1971 (WORKS - 5)

Clause 6 Continued

Winvan Gravel & Supply Ltd.
230 Brunette Street,
New Westminster, B.C.

Project 'F' - Asphaltic Concrete pavements
and surfacing on sundry streets. \$270,260.00

Imperial Paving Ltd.
4781 Byrne Road,
Burnaby, B.C.

Project 'G' - Asphaltic concrete lane
pavements on sundry lanes. \$ 18,760.00

- (b) Contracts satisfactory to the Corporation Counsel be entered into.
- (c) The bid bonds or certified cheques of the unsuccessful tenderers be returned."

Your Board
RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

7. Local Improvements by "Petition"

FIRST STEP

The City Engineer reports as follows:

"I consider it advisable to carry out projects for:-

Pavements and Curbs (Local Residential)
Lane Pavement
P.C. Concrete Sidewalks

shown in the attached schedule dated February 5, 1971,
as local improvements.

The City's share of these improvements is available in the 1970 Capital Budget for items in Champlain Heights, and in the 1971 Capital Budget for all other items, subject to Council's approval of the 1971 Capital Budget."

SECOND STEP

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provision of the Local Improvement Procedure By-law, I am submitting the City Engineer's Report dated February 5, 1971.

The estimated total cost of these improvements is \$1,765,813, and the City's share of the cost is \$1,142,223.

I have to report that the necessary financial arrangements can be made to carry out this work, subject to Council's approval of the 1971 Capital Budget."

Board of Administration, February 12, 1971 (WORKS - 6)

Clause 7 Continued

Your Board has decided that it is desirable to undertake the projects referred to in the attached list, and RECOMMENDS that:

- (a) the report of the City Engineer and Director of Finance be adopted;
- (b) the City-owned parcels shown on the list attached to the detailed Second Step Report for the local improvement projects be declared assessable.

CONSIDERATION:

- 8. Proposed Anti-Whistling By-law
- Letter from H. Winch, M.P. and
Petition from Kiwassa Neighbourhood Services

The City Engineer reports as follows:

"Following receipt of a letter from Harold Winch, M.P., on June 9, 1970, Council instructed the City Engineer to ascertain from the Canadian Transport Commission the protection requirements for each crossing and probable cost-sharing arrangements, and to report back to Council on the amount of money required to impose an anti-whistling by-law on the Railway adjoining the Raymur Housing Development. On November 26, 1970, a petition was received from the Kiwassa Neighbourhood Services complaining about the noise of trains passing through the area between Union Street and Powell Street and requesting City Council to 'take the necessary steps to have the Great Northern noise-polluting whistles and horn tooting replaced with a quiet safety feature'.

Representatives of the Engineering Department met with the Canadian Transport Commission in July, 1970, and an inspection of the Railway crossing sites was carried out by the Commission's Engineer on December 1, 1970.

The Transport Commission's Engineer advised that an anti-whistling by-law could be approved on the Railway lines of the Burlington Northern Railway from Boundary Road to Clark Drive (mainline of the Railway) and from Clark Drive to Powell Street (Burrard Inlet line), which is the area of concern expressed by the Raymur Development tenants and Mr. Harold Winch, but before the proposed by-law would be accepted by the C.T.C., adequate protection in the form of automatic signals must be provided at all crossing locations.

Under the terms of the Railway Act the passing of an anti-whistling by-law relieves the Railway and the trainmen of any legal responsibility at the crossings. There is no suggestion that the municipality assumes any obligation.

Board of Administration, February 12, 1971 (WORKS - 7)

Clause 8 Continued

There are five street crossings of the Railway involved between Parker and Cordova (plus one lane) not currently equipped with automatic protection. However, on January 26, 1971, Council approved the fencing of the Pender Street crossing, when considering the matter of a pedestrian overpass, thereby reducing the number of locations requiring treatment to four. The Transport Commission's Engineer interprets the Railway Act to require the applicant Municipality to bear the full cost of such protection ordered by the Commission. He estimated that the costs would average \$15-20,000 per location. If a by-law prohibiting train whistling is initiated, closure of the lane crossing (located immediately North of Pender Street) should be considered, to minimize the total cost. On the basis of protecting only the four remaining street crossings, the total capital costs would be in the order of \$60-75,000. Maintenance costs, for which the City would also be responsible, would be in the order of \$4,000 per year for the four locations. Over a period of years, maintenance would therefore represent a significant cost to the City.

It should be emphasized, however, that this is only a small section of the total Railway network within the City, much of which is routed through residential districts. Of fifty other crossings that have inadequate control to meet the requirement for an anti-whistling by-law, twenty-five are in or near residential areas.

Council should also be aware that the by-law would only restrict train whistling related to grade crossings and would not overcome a requirement for whistling before moving a standing train engaged in switching or other Railway activities.

It should also be noted that much of the objectionable noise generated by trains relates not only to whistling but also, to a great extent, in the operation of the locomotive power and rolling equipment. (This noise would not, of course, be reduced by an anti-whistling by-law).

The Canadian Transport Commission's Engineer will be submitting a report to the Commission outlining the protection required (which will cost in the order of \$60-75,000). While the exact cost of the crossing protection is not known at this time, we are reporting now because it is necessary for the Commission to have a decision on the City's intention to proceed with the By-law before they will request detailed estimates of costs from the Burlington Northern Railway Company, the owners of the rail line."

Your Board submits the foregoing report of the City Engineer for Council's CONSIDERATION.

/continued ...

Board of Administration, February 12, 1971 (WORKS - 8)

Clause 8 Continued

Council on November 24, 1970 agreed to hear a delegation from Kiwassa Neighbourhood Services.

(Copies of a brief from Kiwassa Neighbourhood Services, and a communication from Harold Winch, M.P. dated February 5, together with a letter to Mr. Winch from the Minister of Transport dated February 3, 1970, are circulated for the information of Council. A petition from Kiwassa Neighbourhood Services containing approximately 290 signatures is on file in the City Clerk's office.)

* * * * *

FOR ADOPTION SEE PAGE(S) 8

Board of Administration February 12, 1971 (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

RECOMMENDATION:

1. Health Education -
T.V. Program Channel 8

The Medical Health Officer submits the foregoing report concerning a 1971 T.V. series proposed by the Health Department.

"The City of Vancouver Health Department, in co-operation with other members of the Greater Vancouver Metropolitan Health Service, has presented two very successful television series in 1969 'Beat the Budget' and in 1970 'The Child in the Family'. As a follow-up of the two previous series, plans have been formulated to present as the 1971 series 'Health is Catching'.

Tentative arrangements have been made in conjunction with the Public Service programming of Channel 8 Television station to commence the seven half-hour programs February 25, 1971.

The general purpose of this service is to provide information to the public in regard to various health matters and problems and the services available through the Health Department and to stimulate citizens, both individually and in groups, to take an increasing interest in their own health and that of the community.

A great deal of time, thought and energy has gone into the preparation of each program, and it is planned to repeat each half-hour not only on the same television channel, but through the use of audio-video tapes and monitors on other television stations and various community settings.

The programs are being co-ordinated by a Television Committee with participation primarily from public health service staff throughout the lower mainland.

As in the past the Public Health Education Program will continue to operate on a consolidated and shared basis between Vancouver (70%), Burnaby (20%), and Richmond (10%).

A summary of the estimated cost of producing this series is as follows:

Taping of 7 programs	\$ 140.00
Audio-video Tapes	280.00
Production, creation, purchase of audio-visual material, graphics, slides, props, etc.	700.00
	<hr/>
TOTAL	\$ 1,120.00
	<hr/>

Cont/d.

Board of Administration, February 12, 1971 (SOCIAL - 2)

Clause 1 Cont/d.

To be shared as follows:

City of Vancouver	\$ 784.00
Municipality of Burnaby	224.00
Township of Richmond	112.00
	<hr/>
	\$ 1,120.00
	<hr/>

As it is exceedingly difficult to finalize the preparation and production of this series without firm budgeting support, it is requested that an expenditure in the amount of \$1,120.00 be approved in advance of the 1971 Appropriation of the Public Health Education Account 6801/76 on the understanding that \$336.00 will be recovered from the two other Health Departments of the Metropolitan Health Service."

Your Board

RECOMMENDS that the amount of \$1,120.00 be approved in advance of the 1971 appropriations of the Public Health Education Account 6801/76 on the understanding that \$336.00 will be recovered from the two other Health Departments of the Metropolitan Health Service.

INFORMATION:

2. Unemployment

On January 19, 1971, Council passed the following resolution:

"THAT the Council make a submission to the Provincial Government on the unemployment question for presentation forthwith; such brief to be prepared by the Board of Administration."

Your Board on January 21, wrote to The Honourable Mr. Wesley Black, Provincial Secretary, attaching a copy of the brief referred to, and indicating that Council would be prepared to send a delegation in support of such brief.

A reply under date of February 10, has been received from the Provincial Secretary, a copy of which is circulated herewith.

Copies of the brief with covering letter from the Board of Administration are also circulated.

Your Board submits the foregoing for the INFORMATION of Council.

8
FOR ADOPTION SEE PAGE(S) 11

Board of Administration, February 12, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. False Creek Lands - Provincial Government/Marathon Realty Transfer

The Director of Planning & Civic Development reports as follows:

"On September 1, 1970, City Council approved the following recommendation of the Board of Administration on the transfer of title of some provincially-owned land on the east side of Cambie Bridge and the north side of False Creek:

'THAT the Provincial Director of Lands be informed that the City welcomes the transfer of title provided that it is the intention of Marathon Realty Co. Ltd. to develop the land so transferred for residential, commercial and recreational purposes and with the request that a public waterfront access easement be registered against the titles of the lands so transferred, such easement to be drawn in terms satisfactory to the Corporation Counsel and the Director of Planning and to be effective on the redevelopment of the lands.

It is FURTHER RECOMMENDED that the Director of Lands be informed that the City would welcome the inclusion of Lot 5602 (which is the adjoining lot to the east of the Crown Provincial lands located on the north side of False Creek south of Taylor Street) in the transfer to complete their consolidation and with the same easement provision.'

In adopting the recommendation, Council added an additional clause as follows:

'THAT this clause be adopted and that the City's position be that the same be conditional upon the Marathon Realty Company granting an easement to the City, in writing, of a strip along the waterfront, and the granting to the City of the riparian rights.'

I have been in correspondence with the Director of Lands for the Provincial Government and the Director of Planning for Marathon Realty Co. Ltd. The Provincial Director of Lands suggests that this matter is more appropriately dealt with by Marathon Realty after the transfer of title.

Marathon Realty has agreed to provide a continuous waterfront pedestrian walkway (excluding any frontages required for marinas) at the time redevelopment is carried out. This can be secured by an easement registered against the title of the property in the same way as the pedestrian walkway in front of the Bayshore Inn. The registration of this easement can be a condition of necessary rezoning.

The matter of the City securing riparian rights has been discussed with Marathon Realty and the Corporation Counsel and it is clear that riparian rights cannot be separated from the land. A particular owner can waive his riparian rights in favour of the City but this is not something which runs with the title. The registered easement on the other hand does run with the title and can be precisely located by plan at the time development is designed. It appears therefore to give the best security for public waterfront access.

cont'd . .

Board of Administration, February 12, 1971 (BUILDING - 2)

Clause 1 continued

Accordingly it is RECOMMENDED that Marathon Realty Company Ltd., be thanked for their undertaking to make provision for a public waterfront walkway secured by a registered easement at the time redevelopment takes place in the area east of Cambie Bridge and that the Director of Planning and Civic Development and the Corporation Counsel take whatever steps are necessary to secure registration of such an easement for a pedestrian waterfront walkway as a condition precedent to rezoning."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be endorsed.

2. Examination of Seattle's
Historic Precinct

Your Board submits the following report of the Director of Planning and Civic Development dated February 5, 1971:

"The Provincial Government has designated Vancouver's Gastown area as an historical site in connection with which we will be preparing regulations and an administrative structure. The department is also preparing appropriate zoning legislation on the part of Vancouver.

As Seattle has just completed similar legislation, it would be helpful to have the senior planner in charge of the Gastown proposals visit their historical precinct for the purpose of -

Studying the progress of Seattle's historic area since it was last studied and to assess the benefits and difficulties resulting from the area being declared a historic precinct;

To investigate the desirability and feasibility of duplicating various pieces of street furniture present in Seattle's precinct but absent in Vancouver's.

To meet with the Seattle Planning Department on Friday, February 19th or February 26th, to discuss both of the above.

The timing of the trip has been selected to minimize absence from duty and to permit visiting Seattle's precinct during its busiest period - Saturday and Sunday.

The estimated cost to the City: \$75 expenses and one day leave of absence with pay for the Senior Planner.

RECOMMENDED that Mr. Allen Parker, Senior Planner in charge of the Gastown proposals, be granted one day's leave of absence on February 19th, 1971 or February 26th, 1971, in order to visit the Seattle Gastown Historical precinct and evaluate the effects of recent legislation there, and travelling expenses amounting to approximately \$75.00. The Comptroller of Accounts advises that funds are available in the Department's Beautification Account."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Planning and Civic Development be endorsed.

* * * * *

FOR ADOPTION SEE PAGE(S) 8

FINANCE MATTERS

RECOMMENDATIONS

1. Sinking Fund and Investment Matters - December, 1970

The Board considered the following report of the Director of Finance respecting

- (a) Security transactions during the month of December, 1970.
- (b) Summary of Securities held by the General and Capital Account as at December 31, 1970.

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Yield %
<u>Bank Deposit Receipts Purchased for Redemption in December, 1970</u>						
Dec. 3	Mercantile Bank of Canada	Dec. 23/70	\$1,003,315.07	\$1,000,000.00	20	6.05
16	Bank of Montreal	Dec. 23/70	1,501,582.19	1,500,000.00	7	5.50
23	Bank of Montreal	Dec. 30/70	1,501,438.36	1,500,000.00	7	5.00
			<u>\$4,006,335.62</u>	<u>\$4,000,000.00</u>		
<u>Bank Deposit Receipts Purchased for Redemption in 1971</u>						
Dec. 23	Mercantile Bank of Canada	Feb.15/71	\$403,698.63	\$400,000.00	54	6.25
30	Mercantile Bank of Canada	Feb. 2/71	402,384.66	400,000.00	34	6.40
			<u>\$806,083.29</u>	<u>\$800,000.00</u>		

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

Transfer of B.C. Hydro and Power Authority 7% Parities due September 1, 1975 from Debt Charges Equalization Fund to following Accounts to meet Portfolio Requirements

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos.	Yield %
<u>Disposal by Debt Charges Equalization Fund</u>							
Dec. 31	B.C. Hydro & Power Authority 7% Parities	Sept.1 /75	<u>\$236,000.00</u>	\$100.15	<u>\$236,360.59</u>	4/8	6.96
<u>Acquired by General and Capital Account</u>							
Dec. 31	B.C. Hydro & Power Authority 7% Parities	Sept. 1/75	<u>\$200,000.00</u>	\$100.15	<u>\$200,305.59</u>	4/8	6.96
<u>Acquired by Kerrisdale Community Centre Fund</u>							
Dec. 31	B.C. Hydro & Power Authority 7% Parities	Sept.1/75	<u>\$ 34,000.00</u>	\$100.15	<u>\$ 34,051.95</u>	4/8	6.96
<u>Acquired by Taylor Manor Trust Account</u>							
Dec. 31	B.C. Hydro & Power Authority 7% Parities	Sept.1/75	<u>\$2,000.00</u>	\$100.15	<u>\$ 2,003.05</u>	4/8	6.96

Exchange of Canadas for Hydro Electric Power Corporation of Ontario (Provincial Guaranteed) to Provide an Improved Yield

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos.	Yield %
<u>Disposal</u>							
Dec 2	Canada 5%	Oct.1/73	<u>\$200,000.00</u>	\$97.40	<u>\$194,800.00</u>	2/10	6.00
<u>Acquisition</u>							
Dec.2	H.E.P.C.-Ontario 6½%	Sept.20/72	\$100,000.00	\$98.75	\$ 98,750.00	1/10	7.25
2	H.E.P.C.-Ontario 7½% (Prov. of Ont. Guaranteed)	Mar.18/74	<u>\$100,000.00</u>	99.00	<u>99,000.00</u>	3/4	7.85
			<u>\$200,000.00</u>		<u>\$197,750.00</u>		

cont'd

Board of Administration, February 12, 1971 (FINANCE -2)

Debt Charges Equalization
Fund Transactions (cont'd)

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Terms Yrs/Mos	Yield %
<u>Debentures Purchased</u>							
Dec. 1	*Alberta Resources						
	Railway 8½%	July 31/75	\$500,000.00	\$100.25	\$501,250.00	4/8	8.44
17	City of Vancouver 3 3/4%	Aug. 1/76	<u>1,000.00</u>	75.20	<u>752.00</u>	5/7	9.45
	* Province of Alta. Guaranteed		<u>\$501,000.00</u>		<u>\$502,002.00</u>		

SINKING FUND TRANSACTIONS

Exchange of Canadian National Railways For Alberta
Resources Railways (Provincial Guaranteed) to Provide
an Improved Yield

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Terms Yrs/Mos	Yield %
<u>Disposal</u>							
Dec. 1	Can. National Rlwy. 3 3/4%	Feb. 1/74	<u>\$100,000.00</u>	\$93.25	<u>\$93,250.00</u>	3/2	6.12
<u>Acquisitions</u>							
Dec. 1	*Alberta Resources						
	Railway 7 3/4%	Mar. 1/74	<u>\$100,000.00</u>	\$100.25	<u>\$100,250.00</u>	3/3	7.66

Debentures Purchased

Dec. 1	City of Vancouver 6%	June 15/80	\$1,000.00	\$79.375	\$ 793.75	9/6	9.31
7	City of Vancouver 5½%	Nov. 15/71	1,000.00	97.20	972.00	0/11	8.60
10	*Alta. Resources						
	Railway 7 3/4%	Mar. 1/74	<u>70,000.00</u>	100.50	<u>70,350.00</u>	3/3	7.57
	* Province of Alta. Guaranteed		<u>\$72,000.00</u>		<u>\$72,115.75</u>		

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Yield %
<u>Bank Deposit Receipts Purchased for Redemption in 1971</u>						
Dec. 15	Royal Bank of Canada	Mar. 15/71	\$711,512.60	\$700,000.00	90	6.67
23	Royal Bank of Canada	Mar. 15/71	811,340.71	800,000.00	82	6.31
30	Mercantile Bank of Canada	Mar. 15/71	607,890.41	600,000.00	75	6.40
			<u>\$2,130,743.72</u>	<u>\$2,100,000.00</u>		

(b)

GENERAL AND CAPITAL

Summary of Securities Held as at December 31, 1970

Type of Security	Par or Maturity Value	Cost or Book Value
<u>Short Term</u>		
Bank Deposit Receipts due 1971	<u>\$15,726,476.33</u>	<u>\$15,200,000.00</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	\$ <u>200,000.00</u>	\$ <u>200,305.59</u>

Note for Council: \$1,000.00 City of Vancouver 9½% debenture due Sept. 1, 1986 was purchased at par to provide income for care of Captain Vancouver's Grave as authorized by resolution of council dated December 1, 1970.

RECOMMENDATION: Recommended by your Board that the report of the Director of Finance on Sinking Fund and Investment Matters for December, 1970 be confirmed.

2. Cleaning of Ductwork at
Queen Elizabeth Restaurant

The City Building Inspector reports as follows:

"During a regular maintenance inspection of the heating ductwork supplying the Queen Elizabeth Restaurant and Banquet Room, it was reported that dust and dirt had accumulated in areas of the ductwork not accessible to the Queen Elizabeth maintenance staff.

An amount of \$600.00 was included in the 1971 Budget Submissions for the Queen Elizabeth Theatre to employ a firm with specialized high-power suction equipment to clean all of the Restaurant heating ducts.

The Restaurant Lessee has just recently lodged complaints of smuts being deposited on his linen and dishes, from the heating outlets.

A firm cost of \$625.00 maximum has been received from the cleaning company to do the work.

The ductwork must be cleaned this year and it is advisable that the work be done as soon as possible. To initiate the work, it is necessary that the budget item be approved in advance of the normal budget.

It is recommended that:

Prior approval be given to an item of \$650.00 in the 1971 Budget for cleaning of the ductwork at the Queen Elizabeth Restaurant."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be approved.

3. Contract Programming

The Director of Finance and the Coordinator of Data Processing and Systems report as follows:

"The 1971 budget for the Data Processing and Systems Division's Program Service Account (7032-341) contains a request to carry over \$5,000 from the 1970 budget. This \$5,000 was required for writing some stores inventory programs required for Central, Engineering and Electrical Stores. Program design has not been completed by the System Analyst and Programmers in time to have the job completed in 1970 because of a very large workload. However, on January 12, 1971, Council approved the City Engineer's recommendations concerning Electrical Stores, and one of those recommendations states that certain of the stores procedures be computerized. The necessary programs must be completed within three to four months in order to facilitate the implementation of the remainder of the Engineer's recommendations. For this to be done, programming must start as soon as possible and we recommend that Council, in advance of the 1971 Revenue Budget approve a \$5,000 expenditure for contract programming for Central, Electrical and Engineering Stores."

Your Board RECOMMENDS that the recommendations of the Director of Finance and the Coordinator of Data Processing and Systems be approved.

Board of Administration, February 12, 1971 FINANCE - 4)

CONSIDERATION

4. B.C. Telephone Company Rate Structure Application

The Deputy Corporation Counsel reports as follows:

"I have received a copy of the application and submission of the B. C. Telephone Company to the Canadian Transport Commission for authority to put into effect, on August 1st, 1971, various rate increases. (The submission is available in my office).

It is noted that any persons wishing to intervene to oppose, support or modify the application are required to file their submissions with the Secretary of the Commission not later than March 5th, 1971.

The above information is submitted for Council's consideration.

In the two previous rate applications, in April and September of 1958, the Provincial Government opposed the application and the Council decided to join with the Union of B.C. Municipalities in financial support of the Government's opposition. The City's share of the cost was prorated among the municipalities by the Union of B.C. Municipalities on a per capita basis."

Your BOARD submits the foregoing report of the Deputy Corporation Counsel for the consideration of Council.

INFORMATION

5. Vancouver Rental Accommodation Grievance Board: Annual Report

The Vancouver Rental Accommodation Grievance Board, in a report dated January 29, 1971, has commented on its first year of operations under the authority of By-law 4448.

Your Board submits the report, copies of which are circulated, for the information of Council.

CONSIDERATION

6. Assessments for School and Hospital Purposes

City Council on January 19, 1971, when considering proposed legislation on assessments, passed the following Motion:

"THAT the Board of Administration be instructed to prepare an appropriate brief for submission to the Provincial Cabinet in respect of assessments for school and hospital purposes, as and when required;

FURTHER THAT a copy of the report of the Chairman of the B. C. Association of Assessors be requested."

The Assessment Commissioner submits the following as directed by Council:

. . . Cont'd.

Board of Administration, February 12, 1971 (FINANCE - 5)

Clause No. 6 (Cont'd.)

"When the Provincial Minister of Finance announced the Government's intention to pass legislation limiting annual increases in the assessments on land and improvements to not more than 10% over the previous year's assessment, Council was advised that the Executive of the U.B.C.M. intended to object to the proposed change in the legislation.

Council on November 10th resolved to support the U.B.C.M. on this matter and to prepare a brief for submission to the Provincial Cabinet, through the U.B.C.M. The City's brief pointed out the inequities which occurred in assessments through the previous 5% limitation on individual properties. Council has continued to oppose limitations on assessments on individual properties because of the inequities which occur.

The B. C. Association of Assessors has also sent a brief to Premier Bennett which includes the City's brief which was sent to the U.B.C.M. by Council. The B. C. Association of Assessors brief adopts the same stand taken by Members of Council and by the U.B.C.M.

The resolution submitted by the Executive of the U.B.C.M. in December, 1970 to the Provincial Cabinet was:

ASSESSMENT EQUALIZATION

'Be it Resolved that the Provincial Government be urged to amend the Assessment Equalization Act so as to restore the principle of Equalization, based on a fair and equitable formula applicable to all classes of property and without any artificial limiting conditions whatever, to ensure fair and equitable assessment within and between all classifications of property in all municipalities and in all sections of the Province.'

If the government proceeds with this legislation, is there any alternative to suggest?

One suggestion is that the limitation be placed on residential owner-occupied property to remain only until a change of ownership takes place. At times 15,000 residential properties change hands in one year and it would be very difficult to process these changes as they occurred and quite impossible with the available staff.

Other alternatives may be to confine the 10% limitation to the average residential property only, or even to all residential properties. Either course would require a very clear cut definition, however, because wherever the line was drawn there would be a great deal of dissatisfaction from those left out. A limitation of 10% increase in residential properties in itself would result in inequities between the taxes paid by homeowners, with the result that one group of assessed owners would make a gain at the expense of other groups.

. . . Cont'd.

Board of Administration, February 12, 1971 (FINANCE - 6)

Clause No. 6 (Cont'd.)

When the 5% limitation on individual properties was rescinded it was inevitable that many assessments required sharp increases. These increases created much dissatisfaction amongst homeowners with the result that appeals increased from 313 in 1967, to 679 in 1968 & 727 in 1969.

After considering the possible alternatives it is obvious to me that any limitation on individual properties will create undesirable inequities.

Both the B. C. Association of Assessors & the U.B.C.M. briefs urge the government to restore sound assessment principles and I am in complete agreement with this course of action.

Council has asked what the effect would be on the Pacific Centre development if the proposed legislation is passed.

To begin with this property was and is assessed on a similar basis to the other three corners of Georgia & Granville. No allowances were made because a very large portion of this land was used for a parking lot. One cannot be sure what a development such as this will engender in a value increase in surrounding property. If the market increase is greater on land than 10% yearly, the limitation would take effect. If this legislation follows the previous method, there is no problem on the assessment of the building as the limitation would not apply to new construction.

As requested by Council, I am circulating with this report copy of the report of the Chairman of the B.C. Association of Assessors, which has been filed with the Executive Council of the Provincial Government."

Your Board submits the foregoing for Council's consideration.

INFORMATION AND CONSIDERATION

7. Increased Hotel and Motel Guest Room Accommodation License Fees

Your Board has received the following report from the Director of Finance and submits it for Council's information, and consideration:

"Background

On December 1, 1970 Council passed a bylaw increasing the license fees applicable to hotel and motel guest room accommodation, after the Legislature had earlier turned down a Council request for a Charter amendment that would have allowed the City to levy business tax on hotels and motels. Council, at the time of passing the bylaw increasing the license fees indicated a willingness to withdraw the bylaw if the Legislature granted a request for a Charter Amendment that would have allowed the City to levy an add-on tax on the value of hotel and motel guest room accommodation.

cont'd...

Board of Administration, February 12, 1971 (FINANCE - 7)

Clause No. 7 (cont'd)

The Province has now indicated that it will make the present 5% sales tax applicable to hotel and motel guest room accommodation. This certainly suggests that the City's request for a Charter amendment will not be granted.

Council requested additional information regarding the situation in other Provinces and Cities in Canada. The information is presented below.

I. The following table shows which Provinces levy a sales tax, the percentage, and whether or not it applies to hotel, motel accommodation.

<u>Province</u>	<u>Sales Tax %</u>	<u>Applies to Hotels, Motels</u>
British Columbia	5%	yes
Alberta	none	no
Saskatchewan	5%	yes
Manitoba	5%	yes
Ontario	5%	yes
Quebec	8%	yes
New Brunswick	8%	yes
Nova Scotia	7%	?
Prince Edward Island	7%	yes
Newfoundland	7%	yes

II. The following major cities in Canada charge a business tax, not necessarily on the same base as Vancouver (assessed annual rental value) but nevertheless a business tax. Whether or not the cities charge business tax on hotel guest room accommodation is noted.

Winnipeg - Business tax is levied on the entire hotel premises, at 10% of the assessed rental value. Winnipeg also charges a license fee of \$11.00 per room for the first 100 rooms and \$10.50 per room for rooms in excess of 100.

Montreal - Montreal levies a business tax but not on hotel guest room accommodation. However, as can be seen from Section I above, there is an 8% Provincial Sales Tax (applicable to hotels and motels along with everything else) levied in Quebec. The Province returns a portion of the sales tax to the cities, Montreal's share being approximately \$35,000,000 for the fiscal year ending April 30, 1970.

Edmonton - Business tax is levied on hotel guest room accommodation at 6% of the assessed rental value.

Calgary - Business tax is levied on hotel guest room accommodation at 10% of the assessed rental value.

Toronto - (in fact all Ontario cities) - Business tax is levied based on a percentage of real property assessed value (30% in case of hotels) and taxed using the regular mill rates. Therefore, hotels in Ontario pay a business tax equal to 30% of the real property taxes they pay, including both general and school purposes.

cont'd....

Board of Administration, February 12, 1971 (FINANCE - 8)

Clause No. 7 (cont'd)

Summary

<u>City</u>	<u>Prov. Sales Tax Applicable to Hotel and Motel Guest Room Accommodation</u>	<u>City Bus. Tax Applicable to Hotel and Motel Guest Room Accommodation</u>
Vancouver	5% (proposed 1971)	no
Calgary	no Prov. S.T.	yes
Edmonton	" " "	yes
Winnipeg	5%	yes
Toronto (all Ont.Cities)	5%	yes
Montreal	8%	no

III. Vancouver

The City of Vancouver bylaw increasing the license fees on hotel and motel guest room accommodation is expected, insofar as it is possible to determine the matter, to produce an amount very approximately equivalent to what business tax applied to hotel and motel guest room accommodation would produce. The additional revenue is expected to amount to \$200,000 to \$250,000 per year."

Your Board submits the above report for Council's information. In view of the fact that Council has passed the bylaw increasing the hotel and motel guest room accommodation license fees and also in view of the Province's action regarding sales tax on the hotel and motel guest room accommodation, Council may wish to withdraw the request for a Charter amendment for an add-on tax. Your Board requests Council direction on this point.

FOR ADOPTION SEE PAGE(S) 8-10

BOARD OF ADMINISTRATION

PROPERTY MATTERS

FEBRUARY 12, 1971

RECOMMENDATIONS

1. Waterloo Street End, N. Point Grey Road
Lease Renewal - 22 ft. Strip of Waterloo Street End

The Supervisor of Property and Insurance reports as follows:

"A portion Waterloo Street end (22ft. strip of Waterloo Street adjoining Lot 1, Block 4, D.L. 540) has been leased to the owners of adjoining Lot 1 for varying periods since 1954 for garden and driveway purposes. The lessees have improved the leased area with a black-topped driveway, fence, hedge and landscaping. Total depth of the strip utilised measures approximately 40' to 50', the property then falls sharply off to the beach.

The current lease has expired and the current registered owner of Lot 1 has made application for renewal for a further period of 10 years. The City Engineer has agreed to an extension of the lease to commence as of January 1, 1971 for a period of 10 years, subject to a 5 year rental review, and a 6 month cancellation clause by either party, at a rental of \$150.00 per annum. These terms and conditions are acceptable to the present lessee.

RECOMMENDED that a lease be granted on the foregoing basis. The agreement to be to the satisfaction of the Corporation Counsel and the Supervisor of Property and Insurance."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Sales: Champlain Heights: Residential

RECOMMENDED that the following offers to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

N/S 50th Ave. East of Tyne
Lot 31, D.L.339, Plan 13659

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Surindar Singh Nirmal	31	50' x 111.15' 57.90' 109.33'	\$14,000.00	City Terms @ 9 1/4%	

Board of Administration, February 12, 1971 (PROPERTIES) .2

2. Sales: Champlain Heights: Residential (Cont'd)

S/S 50th Avenue, between Tyne and
Toderick
Lot 43, D.L. 339, Plan 13659

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Walter Zabiela & Joan Zabiela	43	50' x 125'	\$14,000.00	City Terms @ 9 $\frac{1}{4}$ %	

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FOR ADOPTION SEE PAGE(S) 10

STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION

FEBRUARY 11, 1971

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, February 11, 1971, at 9:00 a.m.

PRESENT: Alderman Wilson, Chairman
His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick
Linnell, Phillips, Rankin,
Sweeney

ABSENT: Alderman Broome

CLERK: M. James

PART I

The following recommendation of the Committee is submitted to Council for consideration.

RECOMMENDATION

1. Second Crossing First Narrows - Report Reference
Swan Wooster CBA

The meeting of the Transportation Committee was called to convene in the No. 1 Committee Room, third floor, City Hall at 9:00 a.m. The Committee recessed and moved to the offices of Swan Wooster C.B.A., 1425 West Pender Street, Vancouver 5, to receive a report reference from Swan Wooster on the matter of the proposed Second Crossing system of the First Narrows.

Mr. F. Leighton, Project Manager, welcomed the Committee to the offices of Swan Wooster CBA and after a few introductory remarks turned the balance of the report reference over to Mr. W. Weir, the Assistant Project Manager.

With the aid of the model of the proposed Crossing system showing the alternatives of a bridge and a tunnel, and with the aid of written material circulated to each member of the Committee, and with the aid of maps and diagrams, Mr. Weir explained the proposed Second Crossing of First Narrows system.

The Committee was advised that this Crossing system was designed to provide a link in a balanced transportation system for the Lower Mainland of some 6 miles in length. 2½ miles of the system will lie within the City of Vancouver, the Crossing itself from shore to shore is 2 miles long and the balance of the system being 1½ miles would run from the North Shore of the Burrard Inlet to the Trans Canada Highway. The estimated costs in 1970 dollars for the shore to shore portions is estimated at cost for a bridge \$116,000,000, for a tunnel \$123,000,000. Both of these crossings include provision for rapid transit facility.

The design of the section of the system in the City of Vancouver is to provide a bypass to allow all traffic not destined for the C.B.D. to be "siphoned" off from the surface system in the C.B.C. and also to provide a distributor for traffic destined to and from the C.B.D. It is estimated that the Thurlow Tunnel Bypass would remove 7,200 vehicles per hour at peak periods from City streets - an equivalent of twelve lanes of traffic.

continued . . . / 2

Clause 1 cont'd

The system was designed for development in a staged manner so that portions of the Crossing system could be provided in a manner financially compatible with the resources of the three levels of government, and constructed in a manner compatible with the needs for the continuing activities of the City generally.

The Committee was also advised that the costs of those sections of the system directly chargeable to the City of Vancouver would total 12.2 million dollars in the first stage and 9.2 million dollars in the second stage (1970 dollars) for a total of 21.4 millions.

At the end of the presentation, the Committee addressed questions to the Consultants. The following information was provided:

- either type of crossing at peak capacity is designed to carry 65 % of its total capacity by transit and 35% of its total capacity in automobiles.
- the tunnel crossing would be 4,400 feet in length from portal to portal, 60 feet below low water. The tunnel would be constructed to provide three "tubes", the two outer tubes for vehicular traffic and the centre tube for rapid transit.
- the peninsula which would have to be constructed to provide portal entrance at the South Side would be approximately 70 acres in area, of which 30 acres could be developed as park and the balance being required for rights of way to service the tunnel.
- the design of the tunnel portals and the design of the peninsula was based on the policy of providing the necessary rights of ways to the tunnel portal as inconspicuously as possible, and to blend with the surroundings on the South Shore.
- the bridge crossing alignment would be almost identical to the tunnel alignment.
- the bridge would provide a 2,500 foot navigational clearance span with a 200 foot high clearance above high water. This clearance is determined by the federal statute and is the clearance provided by Lions Gate Bridge.
- the normal design suspension bridge would not be suitable here due to the necessity of immense anchor blocks at both ends, and so the cable stay design was determined for this structure. The design has been accepted by the architectural consultants.
- the bridge would carry a right of way down the centre of the deck for rapid transit. This could be utilized before the construction of the rapid transit facility by buses, as could the centre tube in the tunnel.
- the ramps on either end of the bridge and the peninsulas were designed to be aesthetically acceptable, and the peninsulas were designed to absorb the traffic ramps, conceal them and to provide waterfront access for the general public.
- the differential in cost between the bridge and the tunnel is less than 6% of the overall systems cost and the Consultants advise that they would suggest that the Federal Government not make a determination on which type of structure on the basis of cost alone, but take into account the other factors, which cannot be costed, such as aesthetic appeal and environmental adaptability.

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION
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Clause 1 cont'd

- it would cost an estimated 3.5 million dollars to add the rapid transit right of way facility (some sort of supported road-bed) to the bridge, the cost of providing rapid transit road-bed in the tunnel would be the cost of rails only.
- if the centre tube of the tunnel were used by buses prior to the introduction of a rapid transit facility the width of the tube would prohibit two way bus traffic, and therefore at peak periods would provide express bus service in one direction only, with the buses returning on the outside vehicular tube.
- there would be some sort of toll collection from rapid transit users, as this toll would be used to amortize the estimated 15 million dollars additional cost of the facility to provide the rapid transit right of way.
- the budget for the system includes the cost of landscaping of peninsulas, whether bridge or tunnel (budget estimated at 2.5 million dollars for landscaping), and the landscaping is designed as two types, "instant" and "long term growth".
- the City's participation in the first stage could be limited to the bypass to end at Seymour Street. Traffic could then be fed from this point to the City street system.
- the proposal of the Consultants suggests that the City accept the responsibility for the waterfront distributor, including the cost of the Thurlow Tunnel widening at its north portal and the False Creek distributor east from Seymour Street to the Columbia-Quebec Connector and/or the Georgia Viaduct.

Mr. Warnett Kennedy, Sub-Consultant to Swan Wooster CBA spoke to the Committee on the matter of architectural, environmental and aesthetical considerations which had been considered in the development of the overall design of the overall crossing system. Mr. Kennedy advised the Committee that the total environment, the scale, the aspects of the facility from points of view, and the aspects from the facility to the surroundings on the Inlet were considered as a totality. Those considered included daytime and night-time aspects, and aspects at all stages of the facility's capacity. The impact of the Crossing on the City of Vancouver and the Lower Mainland as it presently exists, the impact that the Crossing system will have on or provide for the growth of the Lower Mainland area, and the development of protections from the impact of the Crossing system was also stated. Mr. Kennedy told the Committee that in terms of the design of the individual components, architects and landscaping architects and others had been consulted at all points in the design of the bridge and in the design of the tunnel.

It was pointed out to the Committee that the development of the Crossing system would provide park land and view points presently not in existence and would create an image for the City by the development of this man made structure.

Mr. Kennedy pointed out that he had no recommendation to make on either the bridge or the tunnel structure.

Mr. Kennedy also emphasized that the scale of either structure was constantly assessed during the design.

continued . . . / 4

STANDING COMMITTEE OF COUNCIL
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Clause 1 cont'd

Mr. Weir closed the report reference section of the meeting with the following comments:

- that Swan Wooster CBA had, in his opinion, made better than normal progress in the development and design of a Crossing of this size.
- the next step to be made is the selection between a bridge or a tunnel and the co-ordination of design with the North Shore.
- the City of Vancouver should make a commitment for its share of the costs before approaching the Provincial and Federal Governments, to provide the shortfall in funds between monies committed and estimates of costs.

The Committee recessed at 1425 West Pender Street to reconvene in the No. 1 Committee Room, third floor, City Hall, at 11:25 a.m., with the same personnel present.

Mr. Leighton and Mr. Weir, who accompanied the Committee, provided answers to further questions.

The Committee noted that acquisitions for portions of the City's waterfront distributor on the South Shore of Burrard Inlet and the distributor on the North Shore of False Creek would necessitate negotiations with the Canadian Pacific Railway, the owner in both instances. The Committee discussed the matter of this development in relationship to other transportation matters being presently considered i.e. rapid transit, Great Northern Cut Freeway connection, and the financial priority that the expenditure of funds on the Crossing system bore in relation to other financial priorities for the City. It was noted that the most recent 5 Year Plan did not provide any funds for the City's contribution to the Crossing system. The following is the text of a resolution moved, but not voted upon:

"THAT the Chairman appoint a Sub-Committee of the Transportation Committee to meet with the various interested parties to work out the steps required toward implementation of the Second Crossing system.

- TABLED"

The above resolution was not acted upon as the Committee passed the following:

"THAT the previous motion be tabled pending a report from the Board of Administration recommending terms of reference for the Sub-Committee, such report to be submitted to the next meeting of Council.

- CARRIED"

The Committee, therefore, RECOMMENDS:

THAT the Board of Administration report on terms of reference for the proposed Sub-Committee to the next meeting of Council.

The meeting then adjourned, at approximately 12:40 p.m.

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STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

FEBRUARY 4, 1971

A meeting of the Standing Committee of Council on Planning and Development was held in the #1 Committee Room on Thursday, February 4, 1971, at approximately 9:30 a.m. The following members were present:

PRESENT: Alderman H. Bird, Chairman
His Worship the Mayor
Aldermen Adams, Calder, Hardwick, Linnell,
Rankin, Sweeney and Wilson

ABSENT: Alderman Broome (On Civic Business)
Alderman Phillips

CLERK: M. James

Adoption of Minutes

The minutes of the meeting held on November 5, 1970, were adopted.

PART II

The following action of the Committee is submitted to Council for information.

INFORMATION

1. Strathcona Area - Rehabilitation
Consultants' Report

Previously Council had authorised the employment of Birmingham and Wood, Architects - Planners, as Consultants to the Steering Committee who were investigating the possibility of applying rehabilitative procedures to the Strathcona area rather than the urban renewal procedures previously employed in the City.

Under date of January 12, 1971, Messrs. Birmingham and Wood submitted their report through the Steering Committee to Council. Council referred the report to the Standing Committee on Planning and Development for "consideration as soon as possible". At this meeting of the Committee, Messrs. Birmingham and Wood, represented by Mr. W.H. Birmingham (Partner) and Mr. David N. Spearing (Project Manager for the Study), spoke to the Committee at length from a prepared undated statement to explain to your Committee the concepts for rehabilitative procedures, and the administrative and technical techniques for implementing these rehabilitative procedures that they recommend in their report.

Mr. Harry Con, President of the Strathcona Property Owners and Tenants Association, spoke to the Committee prior to and subsequent to the presentations of Mr. Birmingham and Mr. Spearing. Mr. Con, on behalf of S.P.O.T.A., filed a copy of his remarks.

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT
FEBRUARY 4, 1971

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Clause 1 Continued

The Committee members discussed the question of the position the City should take re the provision of loans and grants to the specific area of Strathcona and not to the other residents of the City, and discussed the various Provincial programs which provide assistance to home owners.

It was agreed that the meeting referred to in the recommendations which follow need not be delayed for receipt of the further information requested from the staff as also recommended below.

The Committee also discussed the matter of altering the present zoning and/or the density of the area, as suggested in the Consultants' report, and after general discussion

RECOMMENDS that a meeting be arranged between the Minister of Municipal Affairs, The Honourable Robert Andras, and the Vancouver City Council as soon as possible to discuss the Strathcona Rehabilitation Report of Birmingham and Wood, and that the City of Vancouver submit as suggestions to such a meeting:

- (a) The City's contribution be the upgrading of City services and other community facilities in the area to normal City standards to the extent the funds are available from (i) the City's 1971-1975 Five Year Plan and (ii) support from the senior governments;
- (b) Loan and grants, their eligibility regulations, and their administration be the responsibility of the Federal and Provincial Governments;
- (c) The City contribute to administrative costs, other than those respecting loans and grants, but administrative arrangements be to a reasonable standard and practical, and be administered under normal personnel procedures and agreements. However, the establishment and operational costs of development corporations should not be included but be paid for by the owners (shareholders) who would benefit from the development;

and

FURTHER RECOMMENDS that the City of Vancouver consider methods of establishing an advisory or counselling service for citizens as part of the rehabilitation process, and the Director of Planning and Director of Social Planning/Community Development report to this Committee on what is practical and useful in developing the consultative mechanism for an advisory or counselling service, taking into account the conclusions of the Director of Planning re Community Improvement Development Programs as contained in the Director of Planning's report 'Urban Renewal Study - 1970.'

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT
FEBRUARY 4, 1971

. 3

Clause 1 Continued

FURTHER THAT the Director of Planning report to Council on the planning recommendations of the Strathcona Rehabilitation Report bearing in mind the Vancouver Urban Renewal Study - 1970, and the goals of rehabilitation of this area, such report should review the density of development as it relates to the provision of city services, facilities, etc.

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FOR ADOPTION SEE PAGE(S) 16

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESFebruary 4, 1971

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, February 4, 1971, at 2:00 p.m., in #1 Committee Room, third floor, City Hall.

PRESENT:

Alderman Broome (Chairman)
His Worship the Mayor
Aldermen Adams, Bird, Hardwick,
Linnell, Rankin, Sweeney,
Wilson

ABSENT:

Alderman Calder
Alderman Phillips

CLERK:

D. Scott

Adoption of Minutes

The Minutes of the meeting held October 8, 1970, were adopted.

The following recommendations of the Committee are submitted to Council for consideration.

RECOMMENDATIONS1. Capilano Stadium - Uses

The Vancouver City Council on November 26, 1970, passed the following motion:

"THAT this whole matter be referred to the General Purposes Committee to meet with the various parties interested in using the Capilano Stadium, i.e. representatives of the North West League of Professional Baseball, the soccer interests, Park Board and Director of Social Planning/Community Development."

The Committee heard the following delegations with respect to the use of Capilano Stadium:

(a) Board of Parks & Public Recreation - Commissioner A.E.S. Robertson

- The Park Board was of the opinion that the Stadium could be utilized for softball, amateur baseball, community functions, soccer, outdoor theatre etc., and be a recreation centre. Mr. Robertson requested the Committee give consideration to the following resolution of the Park Board contained in their communication dated November 17, 1970:

"RESOLVED: (1) That City Council be requested to turn over Capilano Stadium to the Park Board to operate on a similar basis as the past summer for amateur softball and amateur baseball and other amateur sports where possible, additional public recreation uses will be made of stadium facilities when practical;...

cont'd . .

Clause 1 continued

- (2) That the City Council provide the Park Board with \$39,000 in capital funds to bring the stadium up to a desirable civic standard, to pave parking areas and landscape surrounding boulevards and to install essential drainage in the playing field;...
- (3) That City Council provide the Board with \$52,000 annual operating and maintenance budget to be reduced by net profit from events;...
- (4) That the City Council reimburse \$516.78 to the Board for one-half the operating deficit (\$1,033.57) incurred during the past summer's operation;...
- (5) That City Council provide the Board with \$1,040, the estimated amount for maintenance and security of the stadium from September 30, 1970 to December 31, 1970.

- Carried."

- (b) Riley Park Community Association) Mr. D. Pym
Capilano Development Committee) Mr. R. Kinsey

- Mr. Pym spoke of the urgent need for adequate facilities for the youth of the area pointing out that it would likely be two years before the new Riley Park Community Centre is built. He was opposed to demolition derbies at Capilano Stadium.

Mr. Kinsey outlined more specifically the need for 1,000 square feet of space to accommodate the youth programmes in the neighbourhood. He stated, that with very little renovation, there is a suitable area in the Stadium building.

- (c) Satellites Motorsport Club - Mr. D. Harder

- A petition said to contain 2,500 signatures favouring the continuance of demolition derbies and other auto sports was filed. Mr. Harder advised Callister Park is no longer available and the P.N.E. could not accommodate the Club. Mr. Harder stated he believed this Club could manage the Stadium properly and would accommodate other amateur sports as fully as possible.

- (d) Pacific Coast Soccer League) Mr. L.W. Burkinshaw
B.C. Soccer Association) Mr. W.A. Coleman

- Requested use of the Stadium during the soccer season. Mr. Burkinshaw advised the synthetic turf at Empire Stadium is not too suitable for soccer. They would be willing to contribute towards the drainage costs and were of the opinion that demolition derbies and soccer could not be accommodated on the same field.

cont'd . .

Standing Committee on General Purposes

February 4, 1971 3

Clause 1 continued

- (e) Vancouver Juvenile Association - Mr. Ken Thomson
 (formerly Connie Mack League)
Pacific Coast Junior Baseball Association - Mr. W.L. Bayne

- Would clean the Stadium, would post bond if required, would provide a night patrol service, and would work with the Riley Park Community Association. These organizations would require night lights but did not believe they could pay for them, however, they would be willing to contribute towards the cost.

- (f) Vancouver Softball Association - Mr. C. B. White

- Mr. White was of the opinion that the Park Board should administer the operation of Capilano Stadium, and that whoever was going to take over Capilano Stadium, should start right away as a great deal of organizational work was required. His Association could take care of maintenance and if properly organized a small profit might be realized. He suggested Council appropriate enough money to update the Stadium. He was of the opinion that the Stadium could not be used for both hardball and softball and advised that there are not currently sufficient parks to take care of the softball participation.

Circulated for the information of the Committee were two communications from the Babe Ruth Leagues of B.C. who supported the operation of the Stadium by the Park Board and made application for use of the Stadium for their B.C. Provincial Championships Tournament in July, 1971.

A communication from Mr. K.P. Horsburgh, Jr., indicated he was withdrawing his application for the use of Capilano Stadium for professional baseball. Alderman Sweeney advised that the Northwest League of Professional Baseball was no longer interested.

In summing up the Park Board advised of the money required for drainage, extension of bleachers, moving the left field fence, putting in suitable grass turf for baseball and soccer and winterizing the Stadium. He stated it would cost approximately \$3,000 to provide suitable accommodation for the teen-age activities requested by Mr. Kinsey. He also stated that the Park Board did not have any land available in the City that would accommodate demolition derbies.

Mr. Egan, Director of Social Planning/Community Development referred to his report of September 22, 1970, and stated he felt that the Stadium should serve a multiplicity of purposes. He suggested that until the Riley Park Community Centre is completed, possibly a monthly grant could be given to the Riley Park Community Association to assist in renting other facilities to accommodate the youth programmes.

The Committee was of the opinion that the Park Board should consider the minimum cost required to put the Stadium into use now and that winterizing of the facilities could be given consideration later in the year.

After due consideration it was

RECOMMENDED

- (a) That the communication from Mr. K.P. Horsburgh, Jr., dated January 12, 1971, be received.
- (b) That the management of Capilano Stadium be turned over to the Park Board on the understanding
- (i) that the structure be analyzed financially to place either softball or hardball and soccer on the fields

cont'd . . .

Standing Committee on General Purposes

February 4, 1971 4

Clause 1 continued

- (ii) that approximately 1,000 square feet of space in the Stadium building be made available as quickly as possible for the Riley Park Community Association
- (iii) that the question of heating and showers be looked into, however, the matter of winterizing not be included in the immediate costs but be considered in the summer of this year
- (iv) that the financial report not include extra bleachers nor enlargement of the field at the present time
- (v) that the study include a contribution by the soccer groups for drainage
- (c) That the whole matter be referred back to this Committee for further consideration.
- (d) That the Planning Department endeavour to find a suitable site for the Satellites Motorsport Club and report back to this Committee.

2. Crystal Pool Replacement

At the last meeting of the Committee it was agreed that information be sought from the City of New Westminster on their proposal to construct an olympic size spectator pool for the Canada Summer Games and it was

"RECOMMENDED that the Council of the City of Vancouver request the Board of Parks and Public Recreation to report back on the matter of the Crystal Pool replacement to Council and"

Mayor M.S. Evers of New Westminster advised in a communication dated October 28, 1970, that very few details were available as yet, however, the pool would be 50 metres olympic standard and indoor type and would be constructed on a City-owned site on 8th Avenue between the New Westminster Secondary School and the Loyal Protestant Home.

Commissioner Sandy Robertson, Chairman of the Board of Parks and Public Recreation advised that they had investigated a number of sites and the most practical was at the northwest end of Burrard Bridge at Sunset Beach, a site which is already in the care, custody and management of the Park Board.

He stated that the reasons for choosing this site were:

- (a) The site is good
- (b) Public transportation is excellent
- (c) Road access is good
- (d) It would be close to North Vancouver, West Vancouver & Downtown
- (e) Will be near future transit
- (f) It is a salt water site and will lend itself well from an architectural point of view
- (g) The site is available for construction now.

However, construction costs will be a little higher as some piling will have to be used and this will cost in the neighbourhood of \$50,000, also the salt water pool costs approximately \$20,000 more to construct than a fresh water pool as the use of stainless steel is a requisite. Four City lots, which are adjacent to the site, are required, and will be used mainly for parking, these being lots 26 & 27 and parts of lots 24 & 25 now known as B, which are currently being utilized by the Park Board but have not been turned over to their care and custody.

cont'd . .

Standing Committee on General Purposes
 February 4, 1971 5

Clause 2 continued

The Director of Planning advised that in his opinion, this was the best site and the City Engineer stated there are some technical details to work out, however, he did not foresee any problems from an Engineering point of view.

After due consideration it was

RECOMMENDED that the site proposed by the Board of Parks and Public Recreation for the new pool at the northwest end of Burrard Bridge be approved in principle and the Board of Administration be requested to report back to Council as quickly as possible on the pertinent information required.

The meeting adjourned at approximately 5:00 p.m.

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FOR ADOPTION SEE PAGE(S) 16

STANDING COMMITTEE OF COUNCIL

ON PLANNING AND DEVELOPMENT

FEBRUARY 4, 1971

The Committee reconvened in camera at 11:40 a.m. in the #1 Committee Room, with the same personnel present.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Strathcona Area - Rehabilitation Consultants' Report

Earlier this day your Committee received in open session a report reference by Messrs. Birmingham and Wood as Consultants dealing with the matter of rehabilitation of the Strathcona area of the City.

Under date of January 29 the Board of Administration submitted a confidential report for the consideration of the Committee. The Board of Administration report had attached a report of January 12 prepared by the Director of Finance and the Corporation Counsel, and correspondence dated January 7 and January 11 from Central Mortgage and Housing Corporation, and January 29 from the B.C. Housing Management Commission.

The report of the Director of Finance and the Corporation Counsel dated January 12 provided detailed comment on the Consultants' report, and provided for the Committee's consideration three suggestions as follows:-

- "(a) The City's contribution should be the upgrading of City services and other community facilities in the area to normal City standards to the extent the funds are available from (i) the City's 1971-1975 Five Year Plan and (ii) support from the senior governments.
- (b) Loan and grants, their eligibility regulations, and their administration should be the responsibility of the Federal and Provincial Governments.
- (c) The City would contribute 25% of administrative costs, other than those respecting loans and grants, but administrative arrangements should be to a reasonable standard and practical, and should be administered under City personnel procedures and agreements. However, the establishment and operational costs of development corporations should not be included but should be paid for by the owners (shareholders) who would benefit from the development."

STANDING COMMITTEE OF COUNCIL
 ON PLANNING AND DEVELOPMENT 2
 FEBRUARY 4, 1971

Clause 1 Continued

A copy of the prepared statement read by Messrs. Birmingham and Wood is also filed with the Committee.

In response to questions posed by members of the Committee, the Consultants advised as follows:-

- The urban renewal of the area would probably be 60% straight rehabilitation of existing structures and 40% redevelopment of structures on presently unused land.
- 70% of the occupants of residentially used property have lived in the area for ten years or more.
- Of the approximately 500 houses in the area, a high percentage are owner-occupied.
- The residents of Strathcona are not totally committed to rehabilitation until the three levels of government agree as to the definition of the term "rehabilitation".
- A proposal for rezoning to CD-1 was put forward by S.P.O.T.A.
- The concept of the \$5,000 grant was developed to compensate for the thirteen years of government indecision as to the future of the area which resulted in deferred and delayed maintenance. The \$5,000 figure was established by averaging the normal maintenance on a home in the area and the average income of the area.

The meeting recessed at approximately 11:00 a.m. and reconvened later this morning in camera.

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FOR ADOPTION SEE PAGE(S) 16